
Energy and Environment Committee
of the
Southern California Association of Governments
July 6, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Hanks, Keith	City of Azusa
King, Dorothy	Gateway Cities COG
Miller, Mike	City of West Covina
Nelson, Larry (Vice-Chair)	City of Artesia
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme

Members Not Present

Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Olivas, David J.	SGVCOG
Zerunyan, Frank	SBCCOB
Zine, Dennis	City of Los Angeles

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:05 a.m. and led the group in the Pledge of Allegiance.

2.0 ELECTION OF CHAIR/V-CHAIR

Hon. Dennis Washburn, Chair, opened nominations for Chair.

Hon. Debbie Cook nominated Hon. Dennis Washburn, nomination was seconded by Denis Bertone. There being no other nominations, the nominations were closed.

It was MOVED (Denis Bertone) to accept the nomination of Hon. Dennis Washburn, there being no objection, Hon. Dennis Washburn will continue at Committee Chair.

Hon. Dennis Washburn, Chair opened nominations for Vice-Chair.

Hon. Debbie Cook nominated Hon. Margaret Clark, nomination was seconded by Toni Young.

Hon. Dorothy King nominated Hon. Larry Nelson. Hon. Larry Nelson declined the nomination.

It was MOVED (Larry Forester) to accept the nomination of Hon. Margaret Clark, there being no objection, Hon. Margaret Clark will serve as Vice-Chair.

3.0 PUBLIC COMMENT PERIOD

No public comment.

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

It was MOVED (Hon. Toni Young), SECONDED (Hon. Larry Forester), and UNANIMOUSLY APPROVED.

5.1 Approval Item

4.1.1 Minutes of May 4, 2006

4.1.2 Minutes of June 1, 2006

5.2 Receive and File

5.2.1 State & Federal Legislative Matrix

6.0 ACTION ITEMS

6.1 Clean Cities Program

JoAnn Armenta, SCAQMD, provided a summary of the Clean Cities Annual Report.

Russell Castanedos, Rio Hondo College, provided information on their involvement with the Clean Cities Program.

Rick Longobart, Street Superintendent with the City of Inglewood, spoke about their relationship with the Clean Cities Program.

The item was MOVED (Hon. Larry Forester), SECONDED (Hon. Toni Young), and UNANIMOUSLY APPROVED.

6.2 Conformity Finding for the Draft 2006 Regional Transportation Improvement Program (RTIP)

Jonathan Nadler, SCAG Staff, provided an overview of the Conformity Finding for the Draft 2006 RTIP.

The item was MOVED (Denis Bertone), SECONDED (Hon. Larry Forester), and UNANIMOUSLY APPROVED.

6.3 Draft 2004 RTP Amendment – Omnitrans sbX Project

Jessica Kirchner, SCAG Staff, provided a report on the request from Omnitrans to have SCAG add a bus rapid transit project, sbX, to the RTP.

The item was MOVED (Hon. Debbie Cook), SECONDED (Hon. Paul Eaton), and UNANIMOUSLY APPROVED.

7.0 INFORMATION ITEMS

None

8.0 WATER POLICY TASK FORCE REPORT

The next Water Policy Task Force meeting is scheduled for September 19th, although due to some conflicting schedules, an alternative date may need to be scheduled.

9.0 SOLID WASTE TASK FORCE REPORT

The next Solid Waste Task Force meeting is scheduled for August 24, 10:00 a.m., at the SCAG Office.

10.0 CHAIR'S REPORT

None

11.0 STAFF REPORT

Sylvia Patsaouras, SCAG Staff, reported that SCAG has received 8 responses to an RFP for an Energy Consultant to assist with the Energy Chapter of the Comprehensive Plan. It is anticipated to have the consultant on board by August. She further reported that the newly formed Open Space Working Group will hold its first meeting to discuss that chapter of the RCP.

12.0 FUTURE AGENDA ITEMS

It was MOVED (Larry Nelson), SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED that the EEC recommend to the Regional Council that consideration of Prop 84 and Prop 1E be agendized for discussion at the September 14th meeting.

13.0 ANNOUNCEMENTS

Hon. Lori Van Arsdale reported that the Center for Water Education is opening in the City of Hemet on October 14, 2006.

The next meeting of the Energy and Environment Committee will take place on September 14, 2006, at the SCAG Office.

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:27 a.m.

Action Minutes Approved
by:



Sylvia Patsaouras, Staff
Energy and Environment